

# Town of Trafalgar, IN

## Town Council Special Agenda

### Minutes

**Wednesday, April 21, 2021 at 6:00 pm**

Notice --For the safety of the citizens/residents you are encouraged to stay home for Public Safety. There will be limited seating at the meeting. The audio recording will be published after the meeting or you can join by the information below.

You are invited to a Zoom webinar.

When: Apr 21, 2021 06:00 PM Indiana (East)

Topic: Town Council Special Meeting & Public Hearing

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82788930217?pwd=QTRBTXJLcCtPcVVsMzlmek53WDItZz09>

Passcode: 438810

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or  
+1 253 215 8782 or +1 346 248 7799

Webinar ID: 827 8893 0217

Passcode: 438810

#### **1. Call to Order and Roll Call**

##### **Minutes:**

The Trafalgar Town Council Special Meeting was called to order at 6:00 p.m. Present: Jessica Jones, Steve Scott, Kyle Siegfred. Donna Moore Clerk Treasurer, Bill Barrett Town Attorney. Absent: Jeff Eisenmenger, Jason Ramey. Attending via Zoom: Bill Barrett, Donna Moore

#### **2. Pledge of Allegiance**

##### **Minutes:**

Jessica Jones lead the Pledge of Allegiance

#### **3. New Business**

**a. Wastewater Project- Curry & Associates**

**Minutes:**

Jill Curry & Lori Young the Engineering firm Curry & Curry gave a overview of the different components of the Wastewater project. Overall estimated cost of \$5,693,000, \$700,000 IOCRA Grant and \$4,977,000 IFA SRF Low Interest Loan. The IOCRA proposal is due on April 29th. The final IOCRA application will be due June 25th. The grants will be announced in August. Current project improvements: WWTP, Lift Station Improvements, Manhole Rehabilitation, Force Main Rehabilitation. Jim Higgins the financial advisor with LWG will be doing a rate study analysis for the Town. The new rate could be between \$68.00 - \$92.00. The analysis will be based on the number of customers and the money received. The next public hearing will be June 17th.

**b. Resoultion No. 2021-005 -RESOLUTION FOR THE ALLOCATION OF FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN (ARP) HB 1319**

**Minutes:**

Kyle Siegfred made a motion to accept Resolution No. 2021-005, Jessica Jones 2nd.

**Vote results:**

Ayes: 3 / Nays: 0

**4. Public Hearing - 7P**

**Minutes:**

TOWN OF TRAFALGAR

Wastewater Improvements Construction Project

PUBLIC HEARING AGENDA

Wednesday, April 21, 2021 at 7:00 pm

Location: Trafalgar Town Hall

Community Development Block Grant (CDBG)

Conducted by: Kristy Jerrell, Grant Administrator Jerrell Consulting & Grant Administration Services, LLC

1) Open Public Hearing

2) Indiana Office of Community and Rural Affairs (IOCRA) - Community Development Block Grant (CDBG)

3) General Overview of the Grant Application Process TIMELINES Submitted Proposal 4-29-21

Submit Final Application 6-25-21

Notice of Grant Award 8-12-21

**PUBLIC HEARINGS 2 required: 1 Before Proposal Submission**

and 1 Before Final Application Submission

4) Project Overview Total Project Cost \$5,682,000 Requested Grant Amount \$700,000 Local Match \$4,982,000 (\$5,000 ER & \$4,977,000 IFA/SRF) \*\* will add \$11,000

Previously Paid Preliminary Engineering to final application

5) General Overview of the Proposed Project \*\*\*\* PROJECT ENGINEER

6) Open for Public Comments and Questions in Regards to Application for Grant Dollars and Project

7) Close Public Hearing

Grant Criteria (Total 700 Points) Must have a minimum score of 450 to be Awarded

1. National Objective Score (Total 100 Points) 66 POINTS

National Objective Score = % Low/Mod Beneficiaries

Income Survey 66% Low-to-moderate income within the water area

2. Community Distress Factors (Total 175 Points) 64.08 POINTS

3. Local Match Contribution (Total 75 Points) 75 POINTS Minimum is a 20% local match Total Match Points = % Eligible Local Match X 1 \$4,982,000 (\$5,000 ER & \$4,977,000 IFA/SRF)

4. Project Design Factors (Total 300 Points) Must score at least 184.57 to be eligible Project Description 50 points for grant award

Project Need 125 points

Financial Impact 125 points

5. Project Sustainability (Total 50 Points) 35.35 POINTS

Wastewater Drinking Water (WDW) • Financial Gap - A maximum of 25 points per each \$1 in financial gap. The result of the OCRA Gap Calculation Worksheet should give you the amount that your community would have to increase the monthly rate charged to each customer without grant assistance, given the above assumptions.

This is the “gap,” which is the amount by which grant funds will reduce or “buy down” your utility rates. This amount added to the actual rates anticipated with OCRA grant funds will give you the rates needed “without OCRA grant funds”. (Maximum 25 points) - \$10.35 per the IOCRA Gap Calculation Sheet • Project Sustainability - A

maximum of 25 points for the establishment of, or documentation of existing wastewater or drinking water utility rate for the ongoing operation and maintenance activities of the wastewater or drinking water system. 0 points - under \$15 monthly wastewater or drinking water utility user rate 10 points - \$15-\$25 monthly wastewater or drinking water utility user rate 25 points - \$25 or higher monthly wastewater or drinking water utility user rate \*\*\$50.01 water, \$58.99 sewer, \$5.00 stormwater = \$114.00 combined rates

1. BONUS POINTS Submitted to IOCRA on 3-29-21; granted on 4-1-21 25 POINTS

Public Hearing Minutes: The public meeting minutes will be presented by Kristy Jerrell, Jerrell Consulting and will be attached.

## 5. Adjourn

### Minutes:

The Town Council Special Meeting was adjourned at 6:48 p.m.

Attest: Donna Moore


*Donna Moore*

Jessica Jones

  
Jessica Jones (Jun 18, 2021 1:01:41 EDT)

Jeff Eisenmenger   
Jeff Eisenmenger (Jun 18, 2021 20:20 EDT)

Steve Scott   
Stephen Scott (Jun 21, 2021 12:39 EDT)

Kyle Siegfred   
Kyle Siegfred (Jun 21, 2021 12:03 CDT)

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Contact: Donna Moore (clerktreasurer@townoftrafalgar.org 317-878-4596) | Minutes published on  
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